

Council of Governors Meeting (Public)

There will be a meeting of the Council of Governors of East Suffolk and North Essex NHS Foundation Trust on Thursday 5 December 2019 9:30 – 11:30 am in the Postgraduate Centre, Rooms 2&3, Colchester Hospital

Agenda

| General Duties/Statutory Role |
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| To hold the non-executive directors individually and collectively to account for the performance of the Board of Directors |
| To represent the interests of members of the Foundation Trust as a whole and the interests of the public |

| ITEM | SUBJECT | REPORT OF | ENC |
|-------------------------------------|--|---|--------------|
| CHAIR'S BUSINESS | | | |
| 1. | WELCOME AND APOLOGIES FOR ABSENCE | Chair | - |
| 2. | DECLARATIONS OF INTEREST | Chair | - |
| 3. | MINUTES OF THE FOLLOWING MEETINGS: <ul style="list-style-type: none"> 6 June 2019 Annual Members Meeting | Chair | Attachments |
| 4. | GOVERNORS' REGISTER OF INTERESTS | Chair | Attachment |
| 5. | CHAIR'S REPORT | Chair | Verbal |
| GOVERNORS' BRIEFING | | | |
| 6. | THE PATIENT PORTAL | Director of Strategy, Research and Innovation | Presentation |
| 7. | FRONT OF HOSPITAL: COLCHESTER SITE | Capital Projects Team | Presentation |
| ASSURANCE AND ACCOUNTABILITY | | | |
| 8. | QUALITY PRIORITIES UPDATE PAPER | Associate Director of Clinical Governance | Verbal |
| 9. | REPORT FROM BOARD COMMITTEES <ul style="list-style-type: none"> QUALITY AND PATIENT SAFETY FINANCE AND PERFORMANCE | Governor observers | Attachment |

| ITEM | SUBJECT | REPORT OF | ENC |
|---------------------------|---|-------------------------|------------|
| | <ul style="list-style-type: none"> • PEOPLE AND ORGANISATIONAL DEVELOPMENT • AUDIT AND RISK • CHARITABLE FUNDS COMMITTEE | | |
| ENGAGEMENT | | | |
| 10. | REPORT OF THE STRATEGY AND ENGAGEMENT GROUP | Committee Chair | Attachment |
| 11. | REPORT OF THE LEAD GOVERNOR | Lead Governor | Attachment |
| 12. | REPORT OF GOVERNOR NED WALKABOUTS | Named NED's & Governors | Verbal |
| 13. | SCHEDULE OF UPCOMING EVENTS | Membership Officer | Attachment |
| 14. | GOVERNOR QUESTIONS ON MATTERS OF ENGAGEMENT | All | - |
| ANY OTHER BUSINESS | | | |
| 15. | QUESTIONS FROM MEMBERS OF THE PUBLIC | Chair | - |
| 16. | ANY OTHER BUSINESS | Chair | - |

Following the meeting, the Capital Projects team will provide tours for members of the Council of the buildings in their presentation.